

## The Board of County Commissioners Of Riley County, Kansas

The Regular meeting of the Board of County Commissioners met at the Riley County Plaza East Building March 21, 2002 with the following members present: Bob Newsome, Chairman; Alvan Johnson, Vice Chairman; Russ Frey, Member; and Cindy Kabriels sitting in for Rich Vargo, County Clerk.

### **8:30 Public Comment**

Hjerda McAllister, Administrative Assistant; Stan Morgan, Counselor/Director of Administrative Services; and Ed Grabianowski, Manhattan Mercury, attended.

Frey moved to approve the minutes of March 18, 2002 as amended.

Johnson seconded. Carried 3 - 0.

### **Press Conference for March 25, 2002:**

1. Redistricting – Board of County Commissioners
2. Alan Ladd/Gregg Eyestone – yards
3. Dennis Peterson – weeds
4. Steve Higgins – Enforcement of codes in Riley County/spring cleanup
5. Bill Kennedy

McAllister said she is finalizing the agenda for the Tri - County Meeting that will be held on Thursday, April 4, 2002 in the County Commission Chambers.

Discussion followed on a Commercial Lease Agreement for six months with GJL Real Estate, LP for a temperature controlled storage building for the Riley County Police Department.

### **9:00 Business Meeting**

Steve French, Riley County Police Department; Stan Morgan, Counselor/Director of Administrative Services; Patrick Schaub, Brent Bowman

and Associates, Architects, P.A.; George Wuertz, Assistant County Engineer;  
and Ed Grabianowski, Manhattan Mercury, attended.

No action was taken on a Commercial Lease Agreement for six months  
with GJL Real Estate, LP for a temperature controlled storage building for the  
Riley County Police Department.

Frey moved to approve Change Order Number 1 for the Wharton Manor  
Remodel project with Rinner Construction in the amount of \$22,628.00. The  
funds are to be provided by the reserve fund of the Riley County - Manhattan  
Health Department. Johnson seconded. Carried 3 -0.

**9:30 Stan Morgan, Counselor/Director of Administrative Services**

**• Administrative Work Session**

Ed Grabianowski, Manhattan Mercury, attended.

Discussion followed on developing a policy to handle complaints.

Discussion followed on the High Plains Trail Road.

Morgan reported the County is experiencing problems with  
software/software companies.

Morgan said he will e-mail department heads with a process to follow  
when purchasing software for their department until a policy is developed.

**10:20 George Wuertz, Assistant County Engineer**

Ed Grabianowski, Manhattan Mercury, attended.

Wuertz discussed the design contracts with BG Consultants, Inc. for work  
on Bridge AA .8-28.5.

Frey moved to place on the business meeting agenda March 25, 2002,  
action on Design Contracts with BG Consultants, Inc. for work on Bridge AA.8 -  
28.5 in the amount not to exceed \$5,500.00. Johnson seconded. Carried 3 -0.

**10:30 Dennis Peterson, Director of Noxious Weed – Bid Opening for herbicide**

Ed Grabianowski, Manhattan Mercury, attended.

The commission opened the bids for herbicide.

<b>Bidder</b>	<b>2,4-DLVEsterin 2.5gal. (unit price)</b>	<b>Total Bid (1800gal.)</b>
Sims Fertilizer 1006 Industrial Park Osborne, KS 67473	\$11.38	\$20,484.00
Sorelle, Inc. 1011 Osage Manhattan, KS 66502	\$11.10	\$19,980.00
Vegetation Management Supply, Inc. 925 East 17 <sup>th</sup> Wichita, KS 67214	\$10.95	\$19,710.00
UAP/Timberland, LLC P.O. Box 400 Cheney, KS 67025	\$11.35	\$20,430.00
Farmers Coop Association P.O. Box 1045 Manhattan, KS 66502	\$11.99	\$21,582.00

Frey moved to refer bid to staff for evaluation and recommendation.

Johnson seconded. Carried 3 - 0.

Peterson said the Interlocal Agreement has been signed by all counties involved in the Big Lakes Regional Household Hazardous Waste Program.

Discussion followed on the Big Lakes Regional Household Hazardous Waste Program.

**10:45 John Cowan, GIS Coordinator; Jolene Campbell, Deputy County Clerk/Elections Coordinator; and Stan Morgan, Counselor/Director of Administrative Services**

Ed Grabianowski, Manhattan Mercury, attended.

Frey moved to approve moving Ward 1 Precinct 2 into Ward 1. Johnson seconded. Carried 3 -0.

Discussion followed on redistricting the County Commission District in Riley County.

Johnson moved to realign the boundaries to the proposal presented as follows:

<u>Precinct</u>	<u>From</u>	<u>To</u>	
5-8	3	1	
5-7	3	1	
5-6	2	3	
4-2	2	1	
4-1	2	1	
3-1	2	1	
Dist 1	20637	-311	-1.48
Dist 2	21423	475	+2.27
Dist 3	20783	-165	-0.79

Frey seconded. Carried 3 -0.

Frey moved to approve the payroll vouchers in the amount of \$147,756.05 and the following warrant vouchers for March 22, 2002:

County General	\$156,478.74
Truancy Monitor	423.58
Domestic Violence Spec.	539.89
Teen Court Collected Fund	20.00
22 <sup>nd</sup> Dist Juvenile Serv	2,539.94
Juvenile Intake Case Mgr	810.73
Riley Co Juvenile Service	6,669.47
Auto Special	2,553.01
21 <sup>st</sup> Jud Dist Surveillance	868.84
22 <sup>nd</sup> Jud Dist Adult Serv	2,203.17
21 <sup>st</sup> Jud Dist Teen Court	481.23
Comm Plan Grt/Implementat	73.76
Riley Co Adult Services	2,798.66
Solid Waste	1,906.48
Riley Co Fire Dist #1	1,610.19
<b>TOTAL.....</b>	<b>\$179,977.69</b>

Johnson seconded. Carried 3 -0.

Frey moved to approve Resolution No. 032102 -29 amending the zoning map of Riley County concerning the use of certain real estate located in Wildcat Township, Resolution No. 021402 -20 is hereby revoked. Johnson seconded. Carried 3 -0.

**11:13** Recessed until 1:30.

**1:33** Dan Harden, Director of Public Works/County Engineer and Darcy Kunze, Center Township Trustee

Stan Morgan, Counselor/Director of Administrative Services; Hal Kunze; Elmer Dettmer and Steve Hanson, Center Township, attended.

Harden discussed May Day Road from May Day to Stanton Road becoming a County Road.

Discussion followed.

D. Kunze said Center Township received a bill from the County for work done on May Day Road that was not authorized by the Township.

Discussion followed.

Discussion followed on a policy for workers to follow in regard to their duties in Road and Bridge/Public Works Department.

Harden said the Township Trustee must authorize work to be done on a Township Road by the County.

The commissioners said if the County is at fault for the work done on May Day Road the County will be responsible for the bill.

The commissioners asked Dan Harden to meet with Rod Meredith and bring back information on the bills sent to Center Township.

Johnson moved to add May Day Road from May Day to Stanton Road to the Riley County Highway System. Frey seconded. Carried 2 -1. Newsome opposed.

Newsome moved to add the Lasita Road from the Fancy Creek Road to the Stanton Road to the Township System and to add the Stanton Road from the Lasita Road to the May Day Road to the Township System. Frey seconded. Carried 2 -1. Johnson opposed.

**2:24** Johnson moved to adjourn. Frey seconded. Carried 3 -0.